ORDER OF BUSINESS
BOARD OF ESTIMATE AND TAXATION
Regular Meeting - May 13, 2009
Wednesday
City Hall, Room 225 - 4:30 p.m.

## ROLL CALL

## OLD BUSINESS.

- 1. Internal Audit transition status Bjorkund
  - A) see memo
  - B) tape of HR remarks re: filling vacant position

## NEW BUSINESS.

- 2. Internal Audit " A Review of the City of Minneapolis Procedures & Internal Controls Over Fuel Purchases, Inventory & Usage March/April 2009" (recommended action is to receive, file & transmit to the appropriate City Council committee (TAPS).
- 3. Awarding the sale of General Obligation Various Purpose Bonds, Series 2009. (see Resolution).

## REPORTS

R-1. Variable Rates ( Tax Exempt ) as of May 6 & 13